

**RESOLUTION NO. 2011-17**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA, ADOPTING THE  
STORMWATER MASTER PLAN UPDATE, ATTACHED AS  
EXHIBIT “A;” AND PROVIDING FOR AN EFFECTIVE  
DATE.**

**WHEREAS**, in 1993, the Village of Key Biscayne, Florida (the “Village”) adopted a Stormwater Master Plan (the “Master Plan”), which identified stormwater deficiencies and necessary improvements to the Village’s stormwater system; and

**WHEREAS**, the Village staff has recommended that a Master Plan update be prepared in order to meet current regulatory requirements and to remain in compliance and maintain a Community Rating System credit for the Drainage System Maintenance Activity; and

**WHEREAS**, on September 14, 2010, the Village Council selected Tetra Tech Inc. (the “Consultant”) to prepare the Master Plan update; and

**WHEREAS**, the Village Council desires to adopt the Master Plan update prepared by the Consultant, which is attached as Exhibit “A” to this Resolution; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

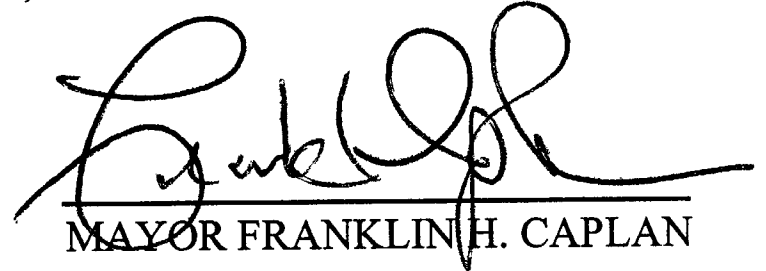
**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1.     Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

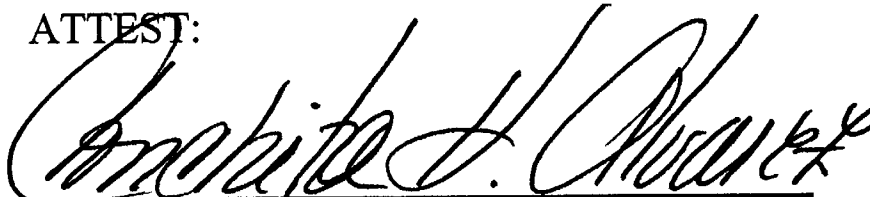
**Section 2.     Master Plan Update Adopted.** The Village Council hereby adopts the Master Plan update prepared by the Consultant, which is attached as Exhibit “A” to this Resolution.

**Section 3.**    **Effective Date.**    This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 28th day of June, 2011.

  
MAYOR FRANKLIN H. CAPLAN

ATTEST:

  
CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
VILLAGE ATTORNEY



*Exhibit "A" is  
in a binder in  
the Clerk's Office*